

**MINUTES OF A MEETING OF THE  
AUDIT COMMITTEE  
THURSDAY, FEBRUARY 1ST 2018 AT 9:00 A.M.  
DISTRICT'S MAIN OFFICE CONFERENCE ROOM  
MADISON LANDING, RIDGELAND MS**

Members Present: Billy Cook, Shannon Armstrong, Phillip Crosby, Jennifer Hall, and John Pittman

Members Absent: Bruce Brackin and Tedrick Ratcliff, Jr.

Others Present: John Skains, Cindy Ford, Craig Hunt, Susan McMullan, Philip Huskey, Marcial Forester, Greg Burgess, Bobby Cleveland

Chairman Billy Cook called the meeting to order at 9:00 a.m.

Chairman Cook asked for the first agenda item to be presented.

Mrs. Jennifer Hall made a motion to approve the minutes of November 2017 meeting. Mr. John Pittman seconded the motion.

The vote was as follows: For: Armstrong, Cook, Crosby, Hall and Pittman. Against: None. Abstain: None. The motion carried unanimously.

Chairman Cook then asked for a motion to enter Closed Session.

Mr. Phillip Crosby made a motion to enter Closed Session to discuss the need for Executive Session. Mr. John Pittman seconded the motion.

The vote was as follows: For: Armstrong, Cook, Crosby, Hall and Pittman. Against: None. Abstain: None. The motion carried unanimously.

Mr. John Pittman then made a motion to enter Executive Session to discuss personnel issues relating to the job performance of a person for a specific position, with Susan McMullan, Philip Huskey and board members to remain in room. Mr. Shannon Armstrong seconded the motion.

The vote was as follows: For: Armstrong, Cook, Crosby, Hall and Pittman. Against: None. Abstain: None. The motion carried unanimously.

The committee entered Executive Session.

No action was taken in Executive Session.

Mr. Shannon Armstrong made a motion to exit Executive Session. Mr. Billy Cook seconded the motion.

The vote was as follows: For: Armstrong, Cook, Crosby, Hall and Pittman. Against: None. Abstain: None. The motion carried unanimously.

Mr. Bill Cook made a motion to increase the salary of the Executive Director to the maximum amount currently listed under Mississippi State Personnel Board guidelines, with the increase taking effect for the February 20<sup>th</sup> pay period. Mr. Phillip Crosby seconded the motion.

The vote was as follows: For: Armstrong, Cook, Crosby, Hall and Pittman. Against: None. Abstain: None. The motion carried unanimously.

Chairman Cook asked for motion to adjourn.

Mr. Crosby made a motion to adjourn the meeting. Mr. Pittman seconded the motion.

The vote was as follows: For: Armstrong, Cook, Brackin, and Pittman. Against: None. Abstain: None. The motion carried unanimously.

The meeting was adjourned at 9:10 am.

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Billy Cook, Committee Chair